

Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)

Company Name: Provecta Car Plan Limited

Company Number: 03091210

Received for filing in Electronic Format on the: 20/03/2018

RLE Details

Date of becoming a registrable RLE:

26/01/2018

Name: ZEUS BIDCO LIMITED

Registered or Principal Office Address:

NUMBER ONE GREAT EXHIBITION WAY

KIRKSTALL FORGE

LEEDS

UNITED KINGDOM

LS5 3BF

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 10403131

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 26/01/2018

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor